

Executive Committee Meeting Wednesday, September 29th, 2021

1. Additions to agenda

2. Financial review

- Looking like we'll lose about \$10k this year once the gains on our investments are accounted for and we factor in the Adams Ave Alive series
- Next year looks worse in terms of government relief, but potentially better in terms of our ability to hold events, which are our biggest fundraising opportunity
- Lots of fundraising coming up – mosaic mural

3. Board Training October 5th from 8am – 12pm

- This will be "hybrid" with some in-person and some on Zoom
- Scott will email the whole board to try to ensure attendance
- Members from other BIDs may attend

4. Adams Avenue Alive

- This could be a proof of concept that morphs into a market with a music element

5. Elections – voting is last week of January – officers chosen in February

- Picking up Dietrich from Florist Shop
- Phil is retiring and leaving the board. We should do something to honor him
- Appoint a nominations committee
- We may need to look specifically for a CPA

6. Set Board agenda